



**Town of North Stonington
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
June 4, 2019
6:00 PM**

MINUTES

Call to Order: 6:00pm, First Selectman Mike Urgo, Selectman Nita Kincaid, Selectman Bob Carlson in attendance.

Pledge of Allegiance

Public Comments and Questions

1. Executive Session- Negotiations Sewer
 - a. Motion by First Selectman Urgo to go into executive session at 6:00pm, inviting Christine Dias, Administration & Finance Officer to be included. 2nd by Selectman Carlson. The Board of Selectman left Executive Session at 6:16pm.
2. CES Garage update
 - a. First Selectman Urgo reviewed the decision made at a prior Board of Selectmen meeting regarding the CES Garage project. Discussion of options for meeting the storage need of the Fire Company followed.
3. Land Acquisition Fund Ordinance
 - a. First Selectman Urgo reviewed the draft ordinance for the Land Acquisition Fund Ordinance.
4. Single use plastics ordinance
 - a. First Selectman Urgo led a discussion of the Plastic Bag and Straws Ordinance that was recently passed in Stonington and an expansion to include foam food containers in a North Stonington ordinance. An ordinance combining the two ordinances will be drafted and presented to the Economic Development Commission with feedback due to the Board of Selectmen on August 1st.
5. Greater Village Community Conversation discussion/idea
 - a. The Board of Selectmen held a discussion of a community conversation about the greater village area to get feedback on the direction of the village. A potential date of Saturday, September 7 was discussed.
6. BOS discussion of 2019/2020 budget
 - a. The Board of Selectmen reviewed the changes to the draft of the FY2019/2020 budget.
 - b. Motion by Selectman Kincaid to move forward the budget draft: Government Operating \$5,008,099, Redemption of Debt \$1,065,184, and Capital \$427,826 to Board of Finance, 2nd by Selectman Carlson. Approved 3-0-0.
 - c. The Board of Selectmen held a discussion about the budget referendum and whether it should be a one or two question vote.
7. Minutes

- a. May 24, 2019 Workshop: Motion by Selectman Carlson to approve the minutes from the Workshop on May 24, 2019 as presented, 2nd by Selectman Kincaid, Approved 3-0-0
- b. May 28, 2019 Special Meeting: Motion by Selectman Carlson to approve the minutes from the Special Meeting on May 28, 2019 as presented, 2nd by First Selectman Urgo, Approved 3-0-0
- c. May 28, 2019 Meeting: Motion by Selectman Carlson to approve the minutes from the Meeting on May 28, 2019 as presented, 2nd by Selectman Kincaid, Approved 3-0-0
- d. May 31, 2019 Special Meeting: Motion by Selectman Carlson to approve the minutes from the Special Meeting on May 31, 2019 as presented, 2nd by First Selectman Urgo, Approved 3-0-0

Public Comments and Questions

Adjournment: Motion by First Selectman Urgo to adjourn at 7:32pm, 2nd by Selectman Kincaid.

Public Comments limited to 2 minutes on Agenda Items Only

Respectfully submitted,
Christine Dias